

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008113

FILED
Apr 28, 2008
Secretary of State

Entity Name: MCKENZIE & COOK INVESTMENTS, LLC

Current Principal Place of Business:

1762 S LAKE REEDY BLVD
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

PO BOX 250
FROSTPROOF, FL 338430250

New Mailing Address:

FEI Number: 59-3661926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KENT, TRACY J
130 LAKE CALOOSA LANDING
FROSTPROOF, FL 33843 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TRACY J KENT

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKENZIE, RICHARD M
Address: 2451 COUNTY ROAD, #630, WEST
City-St-Zip: FROSTPROOF, FL 33843

Title: ST () Delete
Name: MCKENZIE, RICHARD M
Address: 2451 COUNTY ROAD, #630, WEST
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKENZIE, RICHARD M
Address: 2451 COUNTY ROAD, #630, WEST
City-St-Zip: FROSTPROOF, FL 33843

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD M MCKENZIE

MGRM

04/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date